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**The Associated Students of the University of Montana
Resolution Removing ASUM Productions Board from ASUM Bylaws**

March 8, 2019

SB47-18/19

Authored by: Cierra Anderson, ASUM Senator;

Whereas, The ASUM Productions Board oversaw ASUM Productions;

Whereas, The ASUM Productions Board's composition, duties and functions are outlined in the Associated Students of the University of Montana (ASUM) Bylaws;

Whereas, ASUM Productions is no longer in operation;

Whereas, Article IV, Section 22 of the ASUM Bylaws reads:

a. The ASUM Productions Board shall be composed of no fewer than five (5) and no greater than seven (7) voting members, of which three (3) will be members of the ASUM Senate, and at least two (2) will be students-at-large. Non-voting members of the board shall include the ASUM Productions Director and the ASUM Productions Advisor. The ASUM Productions Board will meet a minimum of once monthly, or as further necessitated for show schedules. Sub-committees will be created as deemed necessary by the board with members from the ASUM Productions Board.

1. *The committee shall be chaired by an ASUM Senator. In the event of a special session, the chair is required to notify all members of the board prior to the meeting by email or phone in no less than twelve (12) hours. In the absence of a quorum, the chair shall act in its absence to its review.*
2. *Quorum shall consist of a simple majority of those members currently holding positions.*
3. *Duties and functions of the ASUM Productions Board will include:*
 1. *Examining the budget of ASUM Productions each spring prior to the ASUM budgeting session.*
 2. *Communicating issues within ASUM Productions to the ASUM Senate when appropriate.*
 3. *Working in conjunction with the ASUM Productions Director and Advisor on issues related to ASUM Productions and its operations.*
 4. *Participating in all ASUM Productions hiring decisions made outside the scope of the ASUM Interview Committee.*
 5. *General oversight of day-to-day business within ASUM Productions where appropriate.*
4. *The ASUM Productions Board, in coordination with the ASUM Productions Director, shall present an annual report identifying the achievements and areas of potential growth of the administration to reflect current student needs.*
5. *The ASUM Productions Board, in coordination with the ASUM Productions Director shall present a full evaluation and a specific five-year strategic plan to address identified student needs every five (5) years.*

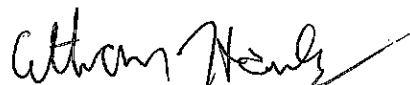
Therefore, Let It Be Resolved, That Article IV, Section 22 be struck from the ASUM Bylaws;

Therefore, Let It Be Further Resolved, That the numbering be adjusted to reflect these changes.



Passed by Committee: March 15th, 2019

Passed by ASUM Senate: March 20, 2019

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Ethan Hanley,
Relations and Affairs Chair



Marianne Welch,
Chair of the Senate